

**Joint Workshop
City of Kemah City Council
Kemah Public Facilities Corporation
Kemah Public Facility Transportation Corporation
Kemah Community Development Corporation
January 20, 2016
Minutes - Corrected**

Audio Recording of Council Meeting:

The file containing the audio recording of the meeting (2016-01-20 Joint Council KCDC Workshop Audio.mp3) is incorporated by reference in this Minutes document. The full duration of this file is 1 hours 19 minutes 35 seconds. Approximate start times for each section of the meeting are given below to help locate the recording of that section. Note: the quality of this audio recording is very poor.

Mayor Carl Joiner called the Joint Kemah Council /Kemah Public Facilities Corporation/Kemah Public Facility Transportation Corporation/Kemah Community Development Corporation Workshop Meeting to order at 5:31 p.m. in the Council Chambers in Kemah City Hall. Present were City Council Members Rhonda Treviño, Wanda Zimmer, Robert (Bill) Kerber, Jr., and Robin Collins. Councilman Wayne Rast arrived late. Present representing KCDC were President Shawna Reid plus Board Members Mark Kane, Paul Merryman, Kim McLean, Kyle Burks, and Matthew Wiggins, Jr. Mayor Carl Joiner declared a quorum. Also in attendance were City Attorney Dick Gregg Jr, City Administrator Wendy Ellis, Community Services Director Nick Haby, and Interim City Secretary Carlene Neeley.

Attendance Sign In Sheet signatures included Les Hart, Debi Hart, Colene Joiner, and Cathy Bowen.

1. Rules and Procedures for Agendas and Meetings 00:01:00

Wendy Ellis and Nick Haby led a discussion of the new process for agenda and packet generation and meeting flow.

2. Review of FY2016 Adopted Budgets for KCDC, HOT, General Revenue and discussion on possible realignments 01:12:00

Wendy Ellis led the discussion which included a presentation by Ron Cox of the results of his investigations into issues related to budgeting/funding of events within the city. .

3. Adjournment 01:19:30

The workshop was adjourned at 6:44 pm.

**Joint Workshop
City of Kemah City Council
Kemah Public Facilities Corporation
Kemah Public Facility Transportation Corporation
Kemah Community Development Corporation
January 20, 2016
Minutes - Corrected**

Signature Page:

APPROVED: Case G. Jr. DATE: 3/2/2016

ATTEST: Carlene A. Healey